

Tom Nixon, Chairman, District 1
Scott Higginson, Vice-Chairman, District 2
Alberto Gutier, District 3
Jean McGrath, District 4
Kathleen Hobbs, District 5

Merit System Commission
Executive Session Meeting Agenda
March 05, 2008
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MARICOPA COUNTY MERIT COMMISSION EXECUTIVE SESSION AGENDA

1:30 p.m., Wednesday, March 05, 2008
Board of Supervisors Conference Room
301 W. Jefferson, 10th Floor, Phoenix, AZ

Employee Merit System

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

EXECUTIVE SESSION

1. Vote to convene in Executive Session to consider items pursuant to the statutory authority listed for each item.

EMPLOYEE MERIT SYSTEM

2. Discussion of the February 06, 2008 Executive Session meeting minutes pursuant to A.R.S. §38-431.03(A)(2).
3. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Christina Malta vs. Correctional Health.

LAW ENFORCEMENT OFFICERS MERIT SYSTEM

4. No items for consideration.

SPECIAL HEALTH CARE DISTRICT EMPLOYEE MERIT SYSTEM

5. No items for consideration.

Date and Time for Next Schedule Meeting
Wednesday, April 02, 2008